TOWN OF NORTHFIELD, VERMONT SELECT BOARD SPECIAL MEETING

Minutes of December 7, 2015

I. ROLL CALL. Chair John Quinn III, Select Board members, Lynn Doney, Matthew Gadbois (absent), Kenneth W. Goslant, and K. David Maxwell. Also present were Town Manager Jeff Schulz; and Finance Director, Laurie Baroffio.

Chair Quinn called the meeting to order at 6:00 p.m.

II. PUBLIC PARTICIPATION (Scheduled): None.

III. BUDGET

The Board continued its review of the FY 16/17 Town General Budget Departmental operation and maintenance budgets. Schulz gave an overview of the proposed changes in the draft budget for the following departments: ambulance, highway, cemetery, recreation, planning and zoning, pool, and support services. The Board had several questions regarding each Department discussed, and stated that the next step in the process is to have Department heads in to discuss budgets in more details.

- IV. PUBLIC PARTICIPATION (Unscheduled). There was none.
- V. ADJOURNMENT. Motion by Select Board member Goslant, seconded by Select Board member Doney, to adjourn. Motion passed 4-0-0.

The Board adjourned at 8:20 p.m.

Respectfully submitted,

Jeffrey Schulz

Jeffrey Schulz, Acting Clerk

An audio recording of this meeting is available in the Town Manager's Office.

These minutes were approved at the regular Select Board meeting of January 12, 2016.